

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

November 6, 2002

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The meeting was called to order by Chairman William J. Keese at 10:05 a.m.

The Pledge of Allegiance was given by Commissioner Boyd.

William J. Keese	Present
Robert Pernell	Absent
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, Ex-Officio	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)

a. MOSS LANDING POWER PLANT (99-AFC-4C). Possible approval of a petition to modify a condition of certification LAND-1 to remove Monterey County as the recipient of a coastal public access easement and allow Duke Energy to provide coastal public access, improvements and maintenance.

b. PEAK ELECTRICITY DEMAND REDUCTION GRANT PROGRAM. Possible approval of a \$12,250 grant to the Sierra View District Hospital to replace their existing chiller with a more energy efficient unit. The total project cost is estimated to be \$122,230 and is expected to save the hospital \$10,290 annually in reduced electricity costs and an estimated peak load reduction of 49 kilowatts.

c. CALIFORNIA AIR RESOURCES BOARD (ARB). Possible approval of Contract R500-00-002 Amendment 3, to reimburse the Commission \$15,000 for a third of the total of the working expenses (\$45,000) on the SB 1170 effort. SB 1170 directs the Energy Commission, the Department of General Services and ARB to develop fuel-efficiency and air pollution emission standards and recommendations governing the purchase of new state vehicles and replacement tires that will result in reduced petroleum consumption.

d. TIAX, LLC. Possible approval of Contract 500-98-028 Amendment 1, to novate contract from Arthur D. Little, Inc. to TIAX, LLC., and a reduction of heat pump water heater units to be field tested from 25-20.

e. OTAY MESA GENERATING PROJECT (99-AFC-5C). Possible approval of a Petition to Modify the Commission Decision for off-site habitat mitigation.

Item 1(c) was moved to the November 20, 2002 business meeting. Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar with the removal of Item (c). The vote was unanimous. (4-0)

2. LOCAL JURISDICTION ENERGY ASSISTANCE LOAN ACCOUNT/ENERGY CONSERVATION ASSISTANCE ACT ACCOUNT (ECAA). Possible approval of a loan to the county of San Mateo for \$726,110 to install two 250-kilowatt natural gas fired co-generation systems at the County General Hospital.

Commissioner Geesman moved and Commissioner Boyd seconded the approval of a loan to the county of San Mateo. The vote was unanimous. (4-0)

3. ENERGY CONSERVATION ASSISTANCE ACT ACCOUNT (ECAA). Possible approval of a loan totaling \$40,000 to the United Cerebral Palsy Association Incorporated of San Joaquin, Calaveras and Amador Counties to install 23 energy efficient heating and air conditioning units. The project is estimated to reduce the annual electricity and natural gas use of the facility by 25,000 kilowatt and 250 therms, respectively, with an annual energy savings of \$4,800.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of a \$40,000 to the county of San Mateo. The vote was unanimous. (4-0)

4. INTERNATIONAL ENERGY FUND PROPOSED AWARDS. Possible approval of the top ten proposals in ranked order for the 13th solicitation cycle of the \$250,000 International Energy Fund. Under the rules, funding cannot exceed \$25,000 per project and is awarded based on ranking of proposals. (ERPA funded)

This item was withdrawn from the agenda.

5. GOVERNOR'S OFFICE OF PLANNING AND RESEARCH. Possible approval of Contract 200-02-003 for \$45,000 to provide writing and research services for planning and policy discussion documents regarding the state's future energy related issues.

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 200-03-003 for \$45,000. The vote was unanimous. (4-0)

6. BUILDING INDUSTRY INSTITUTE. Possible approval of Contract 400-02-002 for \$97,000 to provide builder training. The training provides valuable information to raise the builder's level of understanding and compliance with the State Energy Code (Model Energy Code (Nevada) or Title 24 (California)) thereby achieving the program goal of measurably increasing the quality and energy efficiency of new homes in Nevada and California.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 400-02-002.

7. RENSSELAER POLYTECHNIC INSTITUTE. Possible approval of Contract 500-02-010 for \$300,000 for collaborative research in the National Lighting Product Information Program.

This item was moved to the December 11, 2002 business meeting.

8. ICF ASSOCIATES, INCORPORATED. Possible approval of Contract 500-00-041 Amendment 1, to augment by \$400,000 and extend the contract until December 31, 2003 and realign budget line items.

This item has been moved to the November 20, 2002 business meeting.

9. Minutes

Commissioner Boyd moved and Commissioner Rosenfeld seconded all of the minutes as presented. The vote was unanimous for the October 23, 2002 minutes (4-0) Commissioner Geesman abstained from the approved Minutes from November 8 & 15, 2000, December 6, 2000, December 20, 2000 and January 5, 2000. The vote was 3-1 with Commissioner Geesman abstaining.

10. Commission Committee and Oversight

No report was given.

11. Chief Counsel's Report

Mr. Chamberlain requested a closed session regarding possible litigation.

12. Executive Director's Report

Mr. Larson advised that they would move the meeting to the third floor conference room after the closed session for a staff report on Development of Standards.

13. Public Adviser's Report

No report was given.

14. Public Comment

No comments were received.

The meeting was adjourned at 10:15 a.m.

BETTY A. McCANN
Secretary to the Commission